

**McMahon**

ORIGINAL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

LAURIE HARRIS,

Defendant.

SEALED  
INDICTMENT

07 Cr. \_\_\_\_\_

**07 CRIM.**

**292**

COUNT ONE

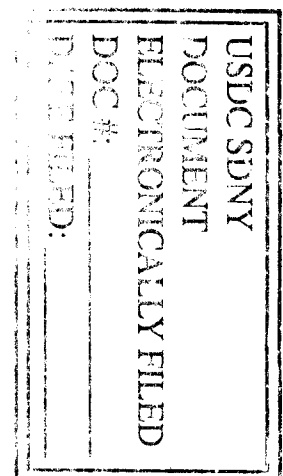
The Grand Jury charges:

From in or about February 1996, through in or about October 2006, in the Southern District of New York and elsewhere, LAURIE HARRIS, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use, money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development, and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, HARRIS received approximately \$49,434.00 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

*Greg L. Linares Paris*  
FOREPERSON

*Michael J. Garcia*  
MICHAEL J. GARCIA  
United States Attorney



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(18 U.S.C. § 641)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

Grace Lomachia Davis  
Foreperson.

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April 12, 2007 IS

Indictment filed. A/u issued  
Order filed under seal.

Freeman, USmj